

State of Maryland  
Board of Public Works  
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*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, April 30, 2003

30-Apr-03  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of General Services**

1-AE	DGS	Various	Various	A/E Contract - Renewal - Professional Services Agreement to Provide Mechanical, Electrical and Plumbing Engineering Services for Multiple Construction Projects with Fees \$100,000 or less. The total of projects awarded to any firm may not exceed \$300,000. Agreement to run thru 5/7/04. Total Cost: NTE \$1,800,000.
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action: Approved

discussion: No

Doc. No.

Gipe & Associates, Inc.	001B3900894
Kibart, Inc.	001B3900895
Mueller Associates II, Inc.	001B3900896
United Consultants, Inc. with AJ Engineers, Inc. JV	001B3900897
James Posey Associates, Inc.	001B3900898
Schlenger/Pitz & Associates, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DNR	Cecil	Wilkinson Farms, Inc.	Maintenance Contract - Fair Hill Natural Resource Center - Hay Services - Term: 5/1/03- 11/30/04 with one one-year renewal option. Cost: estimate \$240,370.
action:	Approved	discussion:	No	Doc. No. 001B3900851 only one bid received
3-E	DGS	Anne Arundel	Control Screening LLC	Equipment Contract - Purchase of two security X-Ray Scanners and five parcel collector extensions for the Legislative buildings. Cost: \$53,773.
action:	Approved	discussion:	No	Doc. No.
4-L	HCD	Baltimore City	MCJ Improvements LLC c/o DLC Management Corporation	Lease - Renewal - Office - 5 years - incorporates six parking spaces.- Annual Rent: \$73,237.50
action:	Approved	discussion:	No	Doc. No.
5-L	DBED	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Lease - Garage Parking - 102 spaces - 5 years - Annual Rent: \$159,120.
action:	Approved	discussion:	yes	Doc. No.
6-L	DOHR/DJJ	Baltimore City	Maryland Economic Development Corporation (MEDCO)	Lease -1) Approval to enter into a Restated and Amended Lease for the facility (500-530 N. Hilton Street) . 2) Approval to issue and sell 15 year revenue bonds in an aggregate principal amount NTE \$3,000,000. 3) Approval of special conditions.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L	COMP	Carroll	WPC, LLC	Lease - Renewal- Office - 1 year - 2 months - incorporates three parking spaces - Annual Rent: \$11,725.
action:	Approved	discussion: No	Doc. No.	
8-L	PS/PP	Worcester	George Mallios	Lease - Office - 5 years - with one five year renewal option and incorporates 5 use-in-common parking spaces. Annual Rent: \$27,246.24.
action:	withdrawn	discussion: No	Doc. No.	
9-CGL	BPW	Various	Various	Grant - Certification of matching funds. Total State Grant: \$ 1,100,000
action:	Approved	discussion: yes	Doc. No.	
		Worcester		Grant - Worcester County Development Center Loan of 2001 \$300,000.00
		Worcester		Grant - The Mar-Va Theater Loan of 2001 \$50,000.00
		Anne Arundel		Grant - Historic London Town Visitors Center and Museum Loan of 2001. \$200,000.00
		Charles		Grant - The Boys and Girls Clubs of Southern Maryland Loan of 2001 \$50,000.00
		Anne Arundel		Grant - Community Center at Woods Loan of 2002. \$500,000.00
10-CGL	BPW	Montgomery	-	Grant -Approval of Capital Project Grant application and agreement.. State Grant: \$ 1,000,000.
action:	Approved	discussion: No	Doc. No.	
				Maryland Consolidated Capital Bond Loan -Rockville Town Center - Parking Garage Loan of 2002.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	REV BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan -Western Maryland Flood Mitigation (Allegany County Loan of 1998 , Capital Appropriations (FY00 and 01) Western Maryland Food Mitigation. Design and Repair Flood Mitigation Facilities. State Share: \$262,260 - MCCBL 1998; CA FY 00 - \$200,000 and CA FY 01- \$800,000. Total State Share: \$1,262,260.
action:	Approved	discussion: No	Doc. No.	
12-CGL	BPW	Anne Arundel	Arundel Community Development Services, Inc.	Grant - Anne Arundel County - Wiley H. Bates High School Loan of 1997 - Design, Repair and Renovate school. State Share: \$229,016.50.
action:	Approved	discussion: yes	Doc. No.	
13-CLG	BPW	Baltimore	Various	Grant - Good Samaritan Hospital of Maryland Good Health Center Loan of 2001. Planning, design and construction of center. State Share: \$500,000.
action:	Approved	discussion: No	Doc. No.	
14-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan of 2002 - North Point Indoor Soccer Facility Loan of 2002. Southeast Regional Recreation Center. A) Approval of Capital Project Grant Agreement; B) approval of capital expenditures. State Share: \$900,000.
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	BPW	Charles	Various	Grant - Bel Alton High School Loan of 1995 and 1996 - Renovation of High School. State Share: Loan of 1995 - \$50,000 and Loan of 1996 - \$57,750. Total State Share: \$107,750.
action:	Approved	discussion:	No	Doc. No.
16-CGL	BPW	Garrett	Various	Grant - Courthouse Loan of 2001 - Renovate Garrett County Courthouse - State Share: \$300,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	BPW	Montgomery	Various	Grant - Centers for the Handicapped, Inc. Loan of 1991 - Renovation of Hillandale Center - State Share: \$31,622.60.
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Wicomico	Various	Grant - Drill Academy for Youth Loan of 2000. Construct Academy. State Share: \$74,200.
action:	Approved	discussion:	No	Doc. No.
19-CGL	MHEC	Howard	Howard Community College	Grant - Roof Replacement for Hickory Ridge Building. State Share: \$101,380.
action:	Approved	discussion:	No	Doc. No.
			Simpson of Maryland	Construction Award
20-CGL	MHEC	Montgomery	Montgomery College	Grant - Takoma Park Campus - New Health Sciences Building. Medical and information technology equipment. Total State Share: \$1,305,484.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
21-CGL	SUP	HMH	Washington	The "W" House of Hagerstown Foundation, Inc.	Grant - 1) Assist in the cost of renovations of 519 North Locust Street, Hagerstown. Amount of Grant: \$400,000; 2) Approve various capital expenditures; and 3) Approve a Waiver of Priority of Declaration and Subordination Agreement.
action: Approved		discussion: yes	Doc. No.		

### Agenda: Board of Public Works

1	BPW/WET		Various	Various	Approval of various routine wetlands licenses.
action: Approved		discussion: No	Doc. No.		
2	BPW/WET		Kent	Joseph Colen	Approval of wetlands licenses. This case has been classified as an extraordinary case because a public informational hearing was held.
action: Approved		discussion: No	Doc. No.		
3	AGR		Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 276,100
action: Approved		discussion: No	Doc. No.		
4	AGR		Various	Various	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,190.90
action: Approved		discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	AGR	Various	Various	Grant - Individual -REVERSION - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 168,825.06	
	action: Approved	discussion: No	Doc. No.		
6	DEV	Various	-	Grant - Approval of capital construction grants for various projects. Total Amount: \$4,060,000	
	action: Approved	discussion: No	Doc. No.		
		Montgomery	City of Gaithersburg	Christman Pond Stormwater Management Retrofit Stormwater Pollution Control Cost-Share Program.	\$100,000.00
		Wicomico	City of Fruitland	Fruitland Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost-Share Program	\$250,000.00
		Wicomico	City of Salisbury	Salisbury Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost-Share Program	\$1,600,000.00
		Queen Anne's	Town of Centerville	Centerville Wastewater Treatment Plant Biological Nutrient Removal Upgrade and Expansion Biological Nutrient Removal Cost-Share Program	\$2,000,000.00
		Somerset	Somerset County Sanitary District	Smith Island Wastewater Treatment Plant Upgrade Supplemental Assistance Program	\$20,000.00
		Allegany	Allegany Soil Conservation District	Neff Run II Stormwater Management Phase II Stormwater Pollution control Cost-Share Program	\$50,000.00
		Allegany	Town of Westernport	Johnson Street Sewer Supplemental Assistance Program	\$40,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DEV	Allegany	Allegany	Grant/Loan - A) Celanese Wastewater Treatment Plant Biological Nutrient Removal Upgrade - Supplemental Assistance Program - Grant Increase - \$200,000; B) Celanese Wastewater Treatment Plant Biological Nutrient Removal Upgrade - Loan: \$8,200,000 and Westernport Landfill Cap & closure - Loan: \$800,000. Total State Grant/Loans: \$9,200,000.
action:	Approved	discussion:	No	Doc. No.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	DEV	Various	Various	Grant - A) Approval of capital construction grant; B) approval of reversion of capital construction grants on various projects. Total amount of Construction Grant: \$1,500. Total amount of Reversion: \$37,597.93	
action: Approved	discussion: No	Doc. No.			
	Cecil		Cecil County Commissioners	Grant - Farr Creek Acquisitions Comprehensive Flood Management Grant Program.	\$1,500.00
	Queen Anne's		Queen Anne's County	Reversion - Ruthersburg Road Acquisition Comprehensive Flood Management.	(\$1,434.33)
	Harford		Harford County	Reversion - Philadelphia Road Acquisition Comprehensive Flood Management.	(\$6,719.62)
	Allegany		Allegany Co.	Reversion - Wills Creek/Locust Grove Comprehensive Flood Management.	(\$3,183.28)
	Garrett		Garrett County	Reversion - Shallmar Acquisitions Comprehensive Flood Management Grant Program	(\$8,390.00)
	Prince George's		City of Laurel	Reversion - Patuxent - Crows & Bear Creek Comprehensive Flood Management Grant Program	(\$8,558.54)
	Somerset		City of Crisfield	Reversion - Crisfield Tide Gates Comprehensive Flood Management Grant Program	(\$2,220.09)
	Allegany		Allegany Co.	Reversion - George's Creek - Phase I Comprehensive Flood Management Grant Program	(\$7,092.07)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	HCD/HT	Anne Arundel	Maryland Historical Trust	Grant - Approve the transfer of grants funds to support Phase 2(b) of a three-phase Historic Structure Report for the Maryland State House.
	action: Approved	discussion: No	Doc. No.	
10	DNR/SEC	Dorchester	Franklin T. and Deborah L. Daringer	Shore Erosion Control - Approval to subordinate the State's Lien to a Deed of trust .(William G. Stohmer and Frances B. Strohmer original owners)
	action: Approved	discussion: No	Doc. No.	
11	BPW/PSC	Statewide	N/A	Approval of the appeals presented to the Board with respect to the FY 2004 Public School Construction Capital Improvement Program.
	action: Approved	discussion: yes	Doc. No.	
12	REV BPW/PSC	Statewide	N/A	Approve allocations to various school system for Qualified Zone Academy Bond Program Projects as recommended by the Interagency Committee on School Construction. Amount: \$9,600,000
	action: Approved	discussion: No	Doc. No.	
13	BPW/PSC	Statewide	Statewide	Approval of the allocations to each school system for the Aging School Program. Total Amount: \$10,370,000
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	BPW/PROC	Statewide	Statewide	Approval to take final action on: a) amendments to regulation .06 Standards under COMAR 21.05.07 Small Procurement Regulations; b) Adopt a new regulation .09 Mercury Content under COMAR 21.05.08 Mandatory Written Solicitations Requirements and a New Regulation .07 Mercury and Products that contain Mercury under COMAR 21.11.07 Miscellaneous Purchasing Preferences.
	action: Approved	discussion: No	Doc. No.	
15	BPW	Various	Various	Procurement Agency Activity Report - Special
	action: Approved	discussion: No	Doc. No.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - October, November, December 2002 and January 2003. With answers to specific questions and outline of new initiatives.
16	BPW	Various	Various	Procurement Agency Activity Reports -
	action: Approved	discussion: No	Doc. No.	
	DGS		Department of General Services	Procurement Agency Activity Report - - March 2003.
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - February, 2003.
17	TREAS	Statewide	N/A	Approval of the State Property tax for FY 2004 to provide funds for State debt requirements.
	action: Approved	discussion: yes	Doc. No.	
18	RS TREAS	N/A	N/A	General Obligation Bonds - Accounting for proceeds. Approve resolution outlining procedures to be followed.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	HC WORKCOMP	Statewide	N/A	Approve the transfer of the State's interest in a 9.2 million dollar surety bond to Kemper Insurance Company for the administration of current and pending claims against the Bethlehem Steel Corporation.
action:	deferred	discussion:	yes	Doc. No.

### Agenda: Appendix - Emergency

A1	DNR	Worcester	Coastal Design & Construction, Inc.	Emergency Procurement Report - Assateague State Park - Repair of Dunes damaged by the February 2003 snow storm.
action:	Approved	discussion:	No	Doc. No. 001B3900825
A2	DNR	Worcester	Environmental Quality Resources	Emergency Procurement Report - Modification - Town of Ocean City - Dune Vegetation - Maintenance and Repairs. Cost: \$89,839.40.
action:	Approved	discussion:	No	Doc. No. C0715705
A3	DGS	Baltimore City	-	Emergency Procurement Report - Decontamination of entire building - 500 Hilton Street, and renovations. Total Cost: \$494,000
action:	Approved	discussion:	No	Doc. No. -
			North Point Builders, Inc.	001B3900866 \$210,000.00
			Arc Environmental, Inc.	001B3900868 \$12,000.00
			Retro Environmental, Inc.	001B3900869 \$272,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Various	Various	Open Space - Cancel Encumbrances on projects approved but funds not expended by the county. Amount of Reversion: \$23,227.95
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Caroline	Town of Denton	Open Space - Maryland Consolidated Capital Bond Loan of 1992 - Land Acquisition - Barger Property - State Share: \$67,160
action:	Approved	discussion:	yes	Doc. No.
3A	DNR/POS	Carroll	City of Taneytown	Open Space - Park Development - Taneytown Memorial Park Play Equipment Replacement and Addition. State Share: \$ 36,250.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Cecil	Town of North East	Open Space - Park Development - North East Community Park - State Share: \$ 45,516.48.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Dorchester	-	Open Space - Park Development -Various - Total State Share: \$ 59,250
action:	Approved	discussion:	No	Doc. No.
			Town of Vienna	Vienna Ballfield \$7,500.00
			Town of Vienna	Vienna Community Center/Park \$13,500.00
			Town of Hurlock	Hurlock Athletic Complex Pavilion \$27,000.00
			Town of Church Creek	Church Creek Park \$11,250.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Garrett	Town of Grantsville	Open Space - Land Acquisition - Grantsville Community Park Acquisition - State Share: \$ 59,717.
action:	Approved	discussion: yes	Doc. No.	
7A	DNR/POS	Kent	-	Open Space - Park Development - Total State Share: \$ 60,688.
action:	Approved	discussion: No	Doc. No.	
				Turner's Creek Lathim House \$21,988.00 Renovation Phase II
				Bayside Landing Park \$38,700.00
8A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development - Park Planning Grant FY03 - State Share: \$ 25,000
action:	Approved	discussion: yes	Doc. No.	
9A	DNR/POS	Prince George's	City of Bowie	Open Space - Maryland Consolidated Capital Bond Loan of 1993 - Park Development - Bogley Track Recreational Development. State Share: \$677,258.
action:	Approved	discussion: yes	Doc. No.	
10A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds - Mid-Maryland Washington County Rural Legacy Area -Purchase conservation easement. State Share: \$212,006.87
action:	Approved	discussion: yes	Doc. No. Pearson	Easement on 97.00 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11A	DNR/CREP	Somerset	Lower Shore Land Trust and Somerset Soil Conservation District	Open Space - Conservation Reserve Enhancement Easement Program (CREP) - Acquisition of perpetual conservation easements. Total State Share: \$300,670.33.	
action:	Approved	discussion:	yes	Doc. No.	
			Lambertson - Boston Farm	Easement on 32.09 acres to DNR and the Lower Shore Land Trust	\$48,307.84
			Marie A Adams	Easement on 121.13 acres to DNR and the Somerset Soil Conservation District	\$100,319.53
			Dwight H. Miller	Easement on 70.58 acres to DNR and the Somerset Soil Conservation District	\$62,223.34
			Charles R & Annette T. Staubs	Easement on 18.6 acres to DNR and the Somerset Soil Conservation District	\$15,791.99
			Glenn D & Marie L. Eby	Easement on 88.71 acres to DNR and the Somerset Soil Conservation District	\$74,027.93
12A	DNR	Wicomico	Southern Coastal Forest Products	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue: As per agreement.	
action:	Approved	discussion:	no	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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## Agenda: Department of Budget and Management

1-S	REV DBM	Statewide	AON Consulting, Inc.	Service Contract - Office of Personnel Services and Benefits Employee Benefits Division (EBD)- Consultant and Actuarial Services for Employees and Retirees' Health Benefit Programs. Term: 5/1/03-4/30/05 with three one-year renewal options. Cost: NTE \$1,000,000 (2 years - Base) - 1st and 2nd option NTE \$500,000 each and 3rd Option NTE \$600,000. Total of Contract: \$2,600,000. (5 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. F10B3200043</div> </div>				
2-S	COMP	Statewide	OSI Collection Services, Inc.	Service Contract - Primary collection Services - Term: 6/1/03-5/31/04 with two one-year renewal options. Cost: Estimates - \$900,000 year - Base Contract and 1st and 2nd year renewal options. - Total of Contract - \$2,700,000 (Estimate - 3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. E00B320061</div> </div>				
3-S	DOT/MVA	Statewide	Design House	Service Contract - Customer Communication consultant Services - Term: 5/1/03-4/30/06. Cost: \$3,500,000 (Estimate - 3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. J))B3200034</div> </div>				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-S	DOT/SHA	Statewide	-	Service Contract - - Temporary Help for MDOT Agencies - Term: 7/1/03-6/30/06. Cost: \$12,439,200.	
action: Approved	discussion: No	Doc. No. J02B3200013			
			Abacus Corporation	Service Area - Baltimore & Washington	\$788,465.00
			Adecco Employment Services	Service Area - Baltimore, Washington, Annapolis	\$755,274.00
			Allines Placement Firm	Service Area - Baltimore and Washington	\$751,160.00
			Barrett Business Services, Inc.	Service Area - Baltimore and Eastern Shore	\$1,552,019.00
			Beacon Staffing Alternative, Inc.	Service Area - Baltimore	\$580,282.00
			The A. E. Brodhurst Corp	Service Area - Baltimore	\$44,875.00
			Excel Staffing & Personnel Services, Inc.	Service Area - Baltimore	\$25,726.00
			Goodwill Industries of the Chesapeake, Inc.	Service Area - Baltimore	\$651,985.00
			Jones Networking Assoc, Inc.	Service Area - Baltimore and Annapolis	\$1,849,629.00
			Kelly Services, Inc.	Service Area - Baltimore and Annapolis	\$1,228,872.00
			Kennedy Personnel Services	Service Area - Baltimore	\$70,231.00
			Manpower International Inc.	Service Area - Washington, Annapolis and Eastern Shore.	\$304,507.00
			Maxim Staffing Solutions	Service Area - Baltimore, Washington, and Annapolis	\$404,736.00
			Mercer Ventures, Inc. d/b/a/ Able Temporaries	Service Area - Annapolis	\$403,421.00
			National Employer's Concepts, Inc.	Service Area - Baltimore and Annapolis	\$1,666,214.00
			PAJ Business Staff, Inc.	Service Area - Baltimore and Washington	\$102,312.00

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Proper Staffing, Inc.	Service Area - Baltimore	\$473,361.00
			The Smith Group, Inc.	Service Area - Washington and Annapolis	\$396,568.00
			Staffing Personnel	Service Area - Washington	\$109,783.00
			Unlimited Services Available	Service Area - Baltimore and Washington	\$279,780.00
5-S	HMH	Statewide	The Arc of Montgomery County	Service Contract - - Provide specialized medical child care services for 24 infants and toddlers ages six weeks to three years of age who have complex medical conditions and whose needs cannot be met in traditional day care programs. Term: 7/1/03-6/30/06. Cost: \$1,259,847 (3 years)	
action: Approved		discussion: No	Doc. No. M00B3200625		
6-S	HMH	Statewide	Macro International, Inc	Service Contract - Look Back Study of Invasive Cervical Cancer and Late Stage Breast Cancer. Term: 6/29/03-6/28/05. Cost; \$502,720 (2 years)	
action: Approved		discussion: yes	Doc. No. M00B3200629		
7-S	HMH	Statewide	HMIS, Inc (formerly NCS Healthcare of Maryland)	Service Contract - Western Maryland Hospital Center - Pharmaceutical Services - Term: 5/1/03-4/30/06 with two one-year renewal options. Cost; NTE \$2,609,338 - 3 year - base contract; NTE \$922,480 - 1 year -1st year renewal option; NTE \$950,155 - 1 year - 2nd renewal option. Total cost of Contract: \$4,481,973. (5 years)	
action: Approved		discussion: No	Doc. No. M00B3200637		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-S	HMH/DDA	Statewide	-	Service Contract - - Provide necessary services to developmentally disabled citizens of Maryland. Term: 7/1/03-6/30/06. Cost: \$16,776,283 (3 years)	
action: Approved	discussion: No	Doc. No.			
		Central Maryland	Opportunity Builders, Inc.	M00B3200606	26 clients \$286,785.00
		Central Maryland	PACT, INC	M00B3200622	88 clients \$581,551.00
		Central Maryland	Penn Mar Organization, Inc.	M00B3200631	17 clients \$442,406.00
		Central Maryland	Providence Center	M00B3200575	19 clients \$416,668.00
		Central Maryland	Richcroft, Inc.	M00B3200607	8 clients \$308,552.00
		Central Maryland	SelfPride, Inc.	M00B3200630	76 Clients \$425,612.00
		Central Maryland	Starflight Enterprises, Inc.	M00B3200587	22 clients \$404,032.00
		Eastern Maryland	Somerset Community Services	M00B3200586	16 clients \$557,686.00
		Southern Maryland Region	Medsource Community Services	M00B3200619	11 clients \$659,658.00
		Southern Maryland Region	National Multiple Sclerosis Society	M00B3200618	1,399 clients \$4,201,383.00
		Southern Maryland Region	Rock Creek Foundation	M00B3200603	3 clients \$323,332.00
		Southern Maryland Region	SecureCare Services, LTD.	M00B3200632	3 clients \$226,040.00
		Western Maryland	Ray of Hope	M00B3200585	29 clients \$838,051.00
		Western Maryland	Target Community & Educational Services	M00B3200574	18 clients \$420,233.00
		Western Maryland	Arc of Washington County	M00B3200605	309 clients \$6,684,294.00

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
9-S	HMH		Statewide	Johns Hopkins University - Division of Pediatric Hematology	Service Contract - Comprehensive Hemophilia Treatment Center - Provide service to children with hemophilia. Term: 7/1/03-6/30/06 with two one year renewal options. Cost: \$120,000 - 3 years - Base; \$40,000 each for 1st and 2nd renewal option. Total of Contract: \$200,000 (5 years)
action:	Approved		discussion:	No	Doc. No. M00B3200628
10-S	DBED		Statewide	Trahan, Burden & Charles, Inc.	Service Contract - Division of Tourism, Film and the Arts - Maryland Office of Tourism Development - Advertising public Relations and Graphic Design Services. Term: 7/1/03-6/30/06 with two one year renewal options. Cost: \$20,735,986 - 3 years - Base and \$6,929,078 each 1st and 2nd renewal option. Total Cost: \$34,594,142 (5 Years)
action:	withdrawn		discussion:	No	Doc. No. T00R3201307
11-IT	REV	DBM	Statewide	FiberGate, Inc.	Information Technology Contract - Capacity Swap Resource Sharing Agreement between FiberGate, Inc., SHA and DBM. Term: 4/30/03-4/29/13. with two ten year renewal options. \$940,255. Estimated Value - (10 Years)
action:	Approved		discussion:	No	Doc. No. 050B3800127
12-IT	HMH		Statewide	System Automation Corporation	Information Technology Contract -Board of Nursing - Enhancements to the Board's Licensing Database. Term: 4/30/03-6/30/04. Cost: \$133,540 (14 months)
action:	Approved		discussion:	No	Doc. No. M00B3200565

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-IT	EDUC	Statewide	Verizon Network Integration Corporation	Information Technology Contract - Planning, Research and Information Management - Internet Based Education Data Collection System. Term: 5/1/03-10/31/04 with four one year renewal options. Cost: \$1,161,684 - 18 months - base contract; \$74,100 each year for the 1st thru 4th renewal option. Total cost: \$1,458,084. (5 years- 6 months)
action:	Approved	discussion:	No	Doc. No. R00B3200056
14-S-MOD	COMP	Statewide	Computer Temporaries, Inc.	Contract Modification - Renewal - Revenue Administration Division - Temporary Personnel Services - Term: 7/1/03-6/30/04. Cost: \$1,256,181 (1 year)
action:	Approved	discussion:	No	Doc. No. E00B3200056
15-S-MOD	RETPEN	Statewide	Milliman and Robertson, Inc.	Contract Modification - - Renewal - Actuarial Services - Term: NTE \$330,123 (1 year)
action:	Approved	discussion:	No	Doc. No. G20B3200015
16-S-MOD	HMH	Various	Maryland Disability Law Center	Contract Modification - - Renewal - Legal Assistance Provider for Mental Hygiene Administration (MHA) Facilities - Central Region. Term: 7/1/03-6/30/04. Cost: NTE \$250,500 (1 year)
action:	Approved	discussion:	No	Doc. No. M00B3200598

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
17-S-MOD	HMH/DDA	Statewide	-	Contract Modification - Renewal- Provide Support services to developmentally disabled consumers and provider in the Central Maryland Region. Term: 7/1/03-6/03/04. Total cost: \$1,752,834 (1 year)	
action: Approved	discussion: No	Doc. No.			
			Developmental Services Group, Inc.	M00B3200623	Temporary Augmentation of Staff \$644,058.00
			Developmental Services Group, Inc.	M00B3200624	Behavioral Consultation and Training Services \$874,231.00
			The Chimes, Inc.	M00B3200621	Behavioral Respite Services \$234,545.00
18-S-MOD	DOHR	Statewide	-	Contract Modification - - Renewal - In-Home Aide Services to Elderly and/or Person with Disabilities. Term: 5/1/03-4/30/04. Total Cost: \$7,403,165 (1 year)	
action: Approved	discussion: No	Doc. No. N00B3200642			
			Adult Care Services, Inc.		Allegany, Frederick and Washington Counties \$197,302.00
			Family & Children's Services of Central Maryland, Inc.		Baltimore City and County, Carroll, Harford and Howard counties \$1,330,846.00
			First Call, Inc.		All except - Anne Arundel, Cecil , Garrett and Montgomery Counties \$2,150,470.00
			P-B Health Home Care Agency		Baltimore City and County and Howard County \$1,215,159.00
			Personal Touch Home Aides of Baltimore, Inc.		Baltimore City and County \$1,195,693.00
			Shore Up! Inc.		Somerset, Wicomico and Worcester Counties \$98,536.00
			S.T.A.R. Associates, Inc.		Baltimore City and County \$1,215,159.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-IT-MOD	DBM	Statewide	Verizon Maryland, Inc.	Contract Modification - - Renewal - Statewide Lottery Network Circuits. Term: 6/18/03-6/17/04. Cost: \$4,500,000 estimate (1 year)
action:	Approved	discussion:	No	Doc. No. 050B3800123
20-S-MOD	PS	Washington	Correctional Medical Services, Inc.	Contract Modification - 1) Settlement of claim for Cost of Living Adjustment for a six-month period and 2) Adjustment for unexpected increase cost of certain inhalers. Term: 7/1/01-12/31/01. Cost: COLA - \$86,628 and Inhalers - \$35,218. Total Cost: \$121,846.(6 months)
action:	Approved	discussion:	No	Doc. No. CO709731
21-IT-MOD	DBM	Statewide	Verizon Select Services, Inc.	Contract Modification - Approval to increase the ceiling cap on the contract to allow agencies to continue using this Statewide contract. Term: 5/1/03-7/23/04. Cost: \$15,000,000 - Estimate (14.8 Months)
action:	Approved	discussion:	No	Doc. No. CO715783
22-GM	DBM	N/A	N/A	General Miscellaneous - Approve the extension of contract for one individual who retired under SB1 - DBM - Hearing Officer.
action:	Approved	discussion:	No	Doc. No.

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Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
23-GM	SUP	PS	N/A	United States Environmental Protection Agency	General Miscellaneous - Approval to enter into Consent Agreement and Final Order under which the State shall pay EPA a civil penalty of \$34,138 and expend by January 5, 2006, not less than \$421,865 establishing and implementing an internal Environmental Management System Supplemental Environmental Project. Total State Cost: \$456,003.
action: Approved		discussion: yes		Doc. No.	
24-GM	SUP	MSP	N/A	Sergeant Michael White	General Miscellaneous - 2003 Contingent Fund - Approve a maximum tentative allotment to MSP Sergeant Michael White. Amount of allotment: \$ 85,066.
action: Approved		discussion: yes		Doc. No.	
<b>Agenda: University System of Maryland</b>					
1-GM	UMS/SAL		Wicomico		General Miscellaneous - Public Private Partnership for Student Housing - Approval of a forty year ground lease - Cost: N/A to the University
action: Approved		discussion: yes		Doc. No.	
				MEDCO	Ground Lease
				Salisbury Student Apartment Developers, LLC/Academic Privatization of Maryland LLC, Allen & O'Hara	Develop
					Operate



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-RP	UMS/BALT	Baltimore City	Delmar Tripp(Owner of record)	Property - 1) Approval to purchase through tax sale property located at 515 West Lexington Street (UMB is current owner of tax certificate) Estimate cost for purchase: \$20,000. 2) approval is also requested to expend \$70,000 to redeem ground rent on the property.
action:	Approved	discussion:	No	Doc. No.

### Agenda:Public Safety and Correctional Services

1-S	PS/CELA	Carroll	Development Facilitators, Inc.	Service Contract - Central Laundry Facility - Construction Inspection & Testing Services for boiler plant. Cost: NTE \$ 122,936.
action:	Approved	discussion:	No	Doc. No. 603B3200006

### Agenda:Maryland Environmental Services

1-C-MOD	MES	Somerset	Dresser Rand Company	Contract Modification - - Eastern Correctional Institution - Turbine-Generator Overhaul. Cost: \$159,546.
action:	deferred	discussion:	No	Doc. No.

### Agenda:Morgan State University

1-C	REV	MORG	Baltimore City	Holloman Corporation	Construction Contract - Renovation of Existing Sports Fields - Cost: \$1,149,975.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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## Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Warwick Supply & Equipment Company	Construction Contract - Baltimore Washington Airport - Canine Facility - Cost: \$560,360
action:	Approved	discussion:	No	Doc. No. MAACO03009
2-C-MOD	REV DOT/MAA	Anne Arundel	Cherry Hill Construction Co. , Inc.	Contract Modification -No. 2 - Baltimore Washington Airport - Terminal Access road Improvements. Cost: \$184,690.
action:	Approved	discussion:	No	Doc. No. CO143862
3-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Engineering and Studies Services for a period of three years. Total Cost; \$1,500,000.
action:	Approved	discussion:	yes	Doc. No.
			STV Incorporated	SBCS0212F \$750,000.00
			The RBA Group	SBCS0212G \$750,000.00
4-AE	DOT/SHA	Statewide	-	A/E Contract - Emergency Bridge Repairs and/or Rehabilitation Services on an as needed basis for a period of four years. Total Cost: \$1,000,000
action:	Approved	discussion:	No	Doc. No.
			Northeast Engineering, Inc.	SBCS0214C \$500,000.00
			Wallace, Montgomery & Associates, LLP	SBCS0214D \$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DOT/SHA	Statewide	-	A/E contract - Engineering and Environment Services for a period of four years. Total Cost: \$9,000,000.
action:	Approved	discussion:	No	Doc. No.
			URS Corporation	SBCS0217A \$3,000,000.00
			The Wilson T. Ballard Company	SBCS0217C \$3,000,000.00
			Parsons Brinckerhoff Quade & Douglas, Inc.	SBCS0217F \$3,000,000.00
6-AE	DOT/SHA	Statewide	-	A/E Contract - Stream Restoration Services on an as-needed basis for a period of three years. Total Cost: \$1,000,000
action:	Approved	discussion:	No	Doc. No.
			Gannett Fleming, Inc./URS Corporation	SBCS0222A \$500,000.00
			KCI Technologies, Inc.	SBCS0222B \$500,000.00
7-AE	DOT/SHA	Various	-	A/E Contract - Survey & Engineering Services District 4 (Harford and Baltimore Counties) on an as-needed basis for a period of three years. Total Cost: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.
			URS Corporation	SBCS0304A \$1,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0304D \$1,000,000.00
			Wallace, Montgomery & Associates	SBCS0304E \$1,000,000.00
8-M	DOT/MTA	Various	Intellect Corporation	Maintenance Contract - Ancillary Repairs, Maintenance and Minor construction MARC - Baltimore and Northeast Region Facilities. Cost: \$481,457.50.
action:	Approved	discussion:	No	Doc. No. T1025

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-RP	DOT/MTA	Allegany	The Board and County Commissioners of Allegany county	Property -Western Maryland Scenic Railroad right-of-Way. Approval for the conveyance of three Deeds representing approximately 17.4 miles of rail corridor. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
10-RP	DOT/SHA	Allegany	Ali Ghan Club, Inc.	Property - Approval to dispose of excess land located on the south side of MD 144 between Christie Road and relocated US 220 North, 2 miles east of Cumberland. Consideration: \$2,500.
action:	Approved	discussion:	No	Doc. No.
11-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval of various road transfer deeds. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
12-RP	DOT/SHA	St. Mary's	Bay District Vounteer Fire Department Incorporated	Property - Approval to dispose of excess land located on the southeast corner of the intersection of MD 235 and MD 246, Lexington Park. Consideration: \$68,750.
action:	Approved	discussion:	No	Doc. No.
13-RP	DOT/SHA	Allegany	Catherine McCagh	Property - Approval to dispose of excess land located on the north side of I-68, US 40 National Freeway, between Buckingham road and Windsor Road, Cumberland. Consideration: \$2,750
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	DOT/SHA	Harford	Harford County	Property - Approval for a deed of conveyance of various segments of state highway. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
15-RP	DOT/SHA	Worcester	LSR,LLC	Property - Approval to dispose of excess land located on the west side of MD 611, just north of Lewis Road, 4 miles east of Berlin. Consideration: \$25,000.
action:	Approved	discussion: No	Doc. No.	
16-RP	DOT/SHA	Allegany	Troy and Linda Michael	Property - Approval to dispose of excess land located on the northeast corner of I-68, US 40, National Freeway, between Buckingham road and Windsor road, Cumberland. Consideration: \$1,600.
action:	Approved	discussion: No	Doc. No.	
17-GM	DOT/MTA	Worcester	Town of Ocean City	General Miscellaneous - Lease six buses to supplement their fleet to accommodate high summer patronage. Term: 5/19/03-9/5/03. Cost: \$1.
action:	Approved	discussion: No	Doc. No.	
18-GM	DOT	N/A	N/A	General Miscellaneous - Approval of a request for the adoption of resolutions authorizing the issuance and sale by DOT of its Consolidated Transportation Bonds, Series 2003 in an amount NTE \$215,000,000. on a public sale or about 5/28/03.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GMMOD REV	ODOT/MDTA	N/A	ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation)	General Miscellaneous Modification - No. 7 - Electronic Toll Collection System (E-Zpass) - (1) Upgrade system to accommodate additional accounts; (2) additional marketing efforts and (3) Install and maintain cameras at dedicated commercial vehicle lanes at the Fort McHenry Tunnel and JFK Memorial Highway toll plazas to capture violations. Cost: \$1,643,869.86.
action:	Approved	discussion:	No	Doc. No.
20-S	RS	DOT/MPA	N/A	Media Two Creative Publishing & Marketing
action:	Approved	discussion:	yes	Doc. No. PO30652

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works